CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT

FOR MONDAY AND TUESDAY, NOVEMBER 15 AND 16, 2010

CITY ADMINISTRATION BUILDING **COMMITTEE ROOM – 12TH FLOOR** 202 "C" STREET

SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of November 15 and 16, 2010, as follows:

CLOSED SESSION MEETING FOR MONDAY, NOVEMBER 15, 2010

(Closed Session Items were heard on Tuesday, November 16, 2010.)

CLOSED SESSION MEETING FOR TUESDAY, NOVEMBER 16, 2010 (Started at 1:00)

ROLL CALL:

Present:

Mayor Sanders, Council President Hueso, Council President Pro Tem

Faulconer, and Councilmembers Lightner, Gloria, Young, DeMaio, Frye,

and Emerald

Absent:

All Present

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 San Diego Police Officers' Association, et al. v. City of San Diego, et al. San Diego Superior Court Case No. 37-2007-00075432 (SDPOA 1B)

Erica Aaron, et al. v. City of San Diego, et al.

U.S. District Court Case No. 06cv1451 H (POR) (SDPOA 3A)

Mark Annis, et al. v. Michael Aguirre, et al.
United States Court of Appeals for the Ninth Circuit Case Nos. 08-56653 and 08-56691 (SDPOA 3A)

Erica Aaron, et al. v. City of San Diego, et al.

San Diego Superior Court Case No. 37-2008-00093078-CU-OE-CTL (SDPOA 3B)

DCA Assigned: G. Schaefer

Report: Nothing to report.

CS-2 Marcus Abbe, et al. v. City of San Diego (SDPOA 2)

United States District Court for the Southern District of California Case No. 05-CV-1629 and United States District Court for the Southern District of California Case No. 06-CV-0538; United States Court of Appeals for the Ninth Circuit Case Nos. 09-56437, 09-56444, 10-55087, and 10-55089

DCA Assigned: G. Schaefer

Report: Nothing to report.

CS-3 Mark Annis, et al. v. City of San Diego

San Diego Superior Court Case No. 2008-00092949 (SDPOA 3C)

DCA Assigned: W. Chung

Report: Nothing to report.

Conference with Legal Counsel – anticipated litigation – significant exposure to litigation, pursuant to California Government Code section 54956.9(b)(1):

CS-4 Number of Cases: One

Report: Nothing to report.

REPORTED BY:

Mary Jo Lanzafame/

Assistant City Attorney